## Sister City Association of Huntington Beach December 14, 2016 Minutes

The meeting was called to order by President Frank Nakabayashi at 6:00pm.

In attendance: Maureen Anzivino, Debbie Chiya, Chris Cole, Carmen Erber, George Erber, Carol Hoke,

Don MacAllister, Frank Nakabayashi, Sachiko Nakabayashi and LeJarie Noguchi.

**Absent:** Betty Ching, Jun Iida and Margaret Neiro.

I. November 9, 2016 board minutes were approved unanimously.

II. **Treasurer's Report:** Debbie Chiya reported:

Checking account balance - October 31, 2016 —- \$10,018.30

No activity in November

Savings account balance - November 30, 2016 —- \$8,760.74

III. Staff Report: Chris Cole

MOU is still moving along. Has gone through attorney's office. Call for City Council action.

Mayor Barbara Delgleize has expressed an intereset in the Sister City 35th Anniversary

Air show dates: September 29 - October 1, 2017. Blue Angels and Canadian Snowbirds will be here.

Discussion: getting word out for a chaperone for the HB ambassadors.

IV. 4th Cherry Blossom Festival: Maureen Anzivino

Discussion: Sponsorships (contact Betty Ching,) Entertainment (contact Maureen Anzivino), Email

accounts, Food Vendors (contact Takes Shibatani), update budget

Next Meeting: January 9, 2017 at 6:30pm, HB Central Library.

V. Proposed visitation of 35th Anniversary Delegation from Anjo in July. Frank Nakabayashi

Committee Chairman: Don MacAllister

Discussion: Dates? How many people? Ride in 4th of July Parade?

VI. Other Business:

A. Design and Production of 35th Anniversary Pin. Don MacAllister

Cost per pin (silver) - 1000 @ \$1.25

Approved unanimously

B. Progress Report 2017 Students applications. Carmen Erber

Resent info to all High Schools resource personnel

Small article: Wave and Daily Pilot, Visitor and Conference Bureau

Discussion: Possible giving students a stipend, getting info out on Facebook to recruit (LeJarie Noguchi), deadline for applications - January 10, 2017.

C. 2017 Activity Proposal of the Association: Frank Nakabayashi

March: 4th Cherry Blossom Festival, 13 Anjo guests

June/July - welcoming students

July/August - HB Ambassadors to Anjo

October/November - HB 35th delegation to Anjo

D. 35th Anniversary Adult Exchange in fall of 2017

Discussion: Interested Board Members, 8-10 days, 15-20 participants, advertising?

E. Other Business:

Board accepted the resignation of Jun Iida. Appreciated help with Cherry Blossom Festival.

Debbie Chiya reported Group Insurance Premium due. Pay premium.

Carmen Erber appreciated and thanked Frank Nakabayashi for watering the Cherry Blossom trees.

VII. Next Board Meeting January 11, 2017 at 6:00pm HB Central Library, Maddy Room.

There being no further business the meeting was adjourned at 7:11pm.

Respectfully submitted, Carol Hoke Recording Secretary